

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 06, 2010
Regular Meeting

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting March 16, 2010 and Special meeting March 26, 2010

Fire Pension Fund and Police Pension Fund reports

Bills and Payroll last half of March, 2010

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

- Public comments/presentations and non-agenda items
- Recognizing David Warrem for his more than 26 years of service with the city.

NEW BUSINESS:

- 1) Motion – Adopt Ordinance 2010-5288: Amending Section 34.52 of the Mattoon Code of Ordinances to reference fees contained in Section 35.01 “Fees and Charges”. (Hall)
- 2) Motion – Adopt Ordinance 2010-5289: Amending Section 34.55 of the Mattoon Code of Ordinances to reference fees contained in Section 35.01 “Fees and Charges”. (Hall)
- 3) Motion – Adopt Ordinance 2010-5290: Amending Sections § 99.06, § 150.02, § 150.11, § 150.31, §152.06, 152.99, § 156.12, § 156.13 and § 160.04 of the Mattoon Code of Ordinances to reference fees contained in Section 35.01 “Fees and Charges”. (Cline)
- 4) Motion – Adopt Ordinance 2010-5291: Amending § 98.061, § 98.101, and § 91.27 of the Mattoon Code of Ordinances to reference fees contained in Section 35.01 “Fees and Charges”. (Rankin)

- 5) **Motion – Adopt Ordinance 2010-5292: Amending Section 35.01 “Fees and Charges” of the City of Mattoon Code of Ordinances to set fees charged by the City. (Gover)**
- 6) **Motion –Adopt Ordinance 2010-5293: Updating the Electrical Code of the City of Mattoon for regulation of full cutoff lighting. (Cline)**
- 7) **Motion – Adopt Ordinance 2010-5294: Regulating private medical transportation within the City of Mattoon. (Hall)**
- 8) **Motion – Adopt Ordinance 2010-5295: Annexing Lot One (1) in Country Club Trace, a subdivision in Coles County, Illinois to the City of Mattoon. Eric L. & Juliette M. Haslett – Petitioners (Gover)**
- 9) **Motion – Adopt Ordinance 2010-5296: Annexing Lot Two (2) in Country Club Trace, a subdivision in Coles County, Illinois to the City of Mattoon. David W. & Vicki Cline – Petitioners (Gover)**
- 10) **Motion – Adopt Ordinance 2010-5297: Annexing Lot Nine (9) in Rolling Green Subdivision, Phase 5, Coles County, Illinois to the City of Mattoon. Robert E. & Joy I. Koelling (Cline)**
- 11) **Motion – Adopt Ordinance 2010-5298: Annexing Lot Eleven (11) in Rolling Green Subdivision, Phase 5, Coles County, Illinois to the City of Mattoon. Phillip M. & Jean A. Becker – Petitioners (Cline)**
- 12) **Motion –Adopt Ordinance 2010-5299: Annexing Lot One (1) in Block 2 in Country Manor Subdivision, Lafayette Township, Coles County, Illinois to the City of Mattoon. Ryan R. & Victoria E. Molzen – Petitioners (Cline)**
- 13) **Motion – Adopt Special Ordinance 2010-1384: Approving the rezoning of 1600 Piatt Avenue; 1604 Piatt Avenue; 1612 Piatt Avenue; 817 N. 16th Street; Mattoon, Illinois from R-1 (Single Family Residence) to C-4 (General Commercial District). James A. & Shirley Campbell; Michael & Tammy Frost; and Amos Pedigo – Petitioners [Planning Commission – disapproved; ZBA – approved] (Cline)**
- 14) **Motion – Adopt Special Ordinance 2010-1385: Declaring two pavilions at Lake Paradise as surplus and no longer necessary for the use of the municipality; and authorizing the management staff to negotiate their removal by Wabash Fire District. (Rankin)**
- 15) **Motion – Adopt Special Ordinance 2010-1386: Authorizing the sale of surplus real estate owned by the municipality adjacent to the Water Treatment Plant to Land Trust #2600-9381-323 on behalf of William Whitworth in the amount of \$35,212.50; and authorizing the Mayor and City Clerk to sign all documents necessary to execute the sale. (Cline)**
- 16) **Motion – Adopt Resolution 2010-2807: Opposing reduction of local government distributive fund (LGDF). (Cline)**
- 17) **Motion – Adopt Resolution 2010-2808: Accepting the bid from Gary Kuhns and Jason Taylor in the amount of \$404,190 for the purchase of a certain parcel of agricultural land located south of the City Water Treatment Plant, and authorizing the Mayor to sign all documents necessary to execute the sale. (*former proposed public golf course area*) (Cline)**

18) Motion – Approve Council Decision Request 2010-1069: Awarding the 2010 Water Treatment Plant chemical bids as follows: (Rankin)

General Chemical	Alum	\$36,352.00;
Ethanol Products	CO2	\$9,200.00;
Hawkins Chemical	Carbon	\$24,988.00;
SNF Polydyne, Inc.	Polymer	\$18,200.00;
Brenntag	Chlorine	\$5,655.00;
Alexander Chemical	Fluoride	\$4,899.00;
GAC Chemical Corp.	Ammonia	\$16,000.00;
Shannon Chemical	Polyphosphate blend	\$16,525.00.

19) Motion – Approve Council Decision Request 2010-1070: Authorizing the Mattoon Fire Department to upgrade their level of Emergency Medical Care to Advanced Life Support (ALS). *This change will take affect pending the completion of the proper paperwork and inspections.* (Hall)

20) Motion – Approve Council Decision Request 2010-1071: Authorizing the promotion of Tim Daily to the Public Works Superintendent position effective upon the retirement of Chris Hartbank. (Ervin)

21) Motion –Approve Council Decision Request 2010-1072: Authorizing the promotion of David Basham to the Water Treatment Plant Superintendent position effective upon the retirement of Jim Lang. (Rankin)

22) Motion- Approve Council Decision Request 2010-1073: Authorizing the promotion of Glen Sloan to the Waste Water Treatment Plant Superintendent position effective upon the retirement of Rick Pinnell. (Rankin)

Adjourn.